

**City of Auburn  
Technology Commission  
Auburn City Hall  
1225 Lincoln Way, Auburn, CA 95603  
Phone (530) 823-4211**

**MINUTES OF MAY 9, 2013**

**Commissioners Present**

Richard Owens, Chair  
Paul Mercurio, Vice Chair  
George Preston, Member  
Randi Swisley, Member

**Absent**

Glenn Tonkin, Member

**Auburn City Staff Present**

Amy Lind

**Guests**

None

**Call to Order**

Commissioner Owens called the meeting to order at 4:32 pm. It was noted that a quorum of members was present for the meeting.

**Approval of Agenda**

Adjusted to address City Council Project before Commission Work Plan

**Public Comment**

None

**Approval of Meeting Minutes**

Approved by acclamation.

**Old Business**

**Council Chamber Project**

Commissioner Owens reviewed cost estimates to upgrade city council chambers recording system.

*Action* – Amy Lind will reply to Commission by Thursday May, 16 with the City Staff reaction to the cost estimates presented by Commissioner Owens.

**Commission Work Plan - City Phone System Conversion**

Commissioner Owens reviewed status of project implementation noting 911 installation went well and we are awaiting resolution of router incompatibility problems at remote sites.

*Action* – Protonics will propose fix for problem tomorrow.

All Commissioners agreed on a test plan to be executed in the few days remaining until cutover to the new system.

*Action* – Commissioner Preston to design a short list of commonly used features for users.

**New Business**

**Commission Report for City Council**

Commissioner Owens reviewed the report to be presented at Monday, May13 City Council meeting.

**Other Business**

**ACTV Update** - None.

**Information and Announcements**

none

**Date and Time of Next Meeting**

Thursday, June 13, 2013, 4:30 pm. Room 10, City Hall.

**Adjournment**

Chair adjourned the meeting without objection at 6:25 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission